

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 28 1996 8:00 am
Secretary of State

DOCUMENT # P94000024535 (4)

1. Corporation Name

PREMIER MARKETING GROUP, INC.



Principal Place of Business

Mailing Address

1100 NORTHWEST 53RD STREET
STE. 4
FORT LAUDERDALE FL 33309

500 N.E. 3RD AVE.
FT. LAUDERDALE FL 33301

2. Principal Place of Business

21 7710-20 NW 56th way
Suite, Apt. #, etc.

22 200

City & State

23 Pompano Bch FL

Zip

24 33073

Country

25 USA

2a. Mailing Address

26 7710 NW 56th way
Suite, Apt. #, etc.

27 200

City & State

28 Pompano Bch FL

Zip

29 33073

Country

30 USA

g. Name and Address of Current Registered Agent

SQUIRE, STEVEN F
500 NORTHEAST THIRD AVENUE
FORT LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 625 NE 3rd Avenue

84 City

ft laud

FL

85 Zip Code

33304

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and board applicable

(NOTE: Registered Agent signature required when changing office)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MAGARO, ROBIN
STREET ADDRESS 1100 NW 53RD STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE D ☐ DELETE

NAME MAGARO, BRADFORD J
STREET ADDRESS 1100 NW 53RD STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 7710-20 NW 56th way #200
1.4 CITY-ST-ZIP Pompano Bch FL 33073

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 7710-20 NW 56th way #200
2.4 CITY-ST-ZIP Pompano Bch, FL 33073

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (12/95)